



May 31, 2023

TWO WAY MEMORANDUM

TO: OGC Docket
FROM: Anh Vuong
Financial Analyst

SUBJECT: Account Determination for Funds Received

We recently received a check from **Levant Hotel Holdings Inc. c/o Bashar Wali**. The check number is 1572. **Dated 05/15/2023** in the amount of **\$13,750.00** a copy of the receipt and all correspondence are attached. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

TO: Deborah Tibbs
Financial Analyst
FROM: OGC Docket

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 13,750.00,
The MUR/Case number is 8092 and in the name of Bashar
Wali.

Please this deposit in the account indicated below:

- Civil Penalties Account, 95-1099.160
 Miscellaneous Receipt Account, 95-3220.160
(Disgorgement)

Christal
Dennis

Digitally signed by Christal Dennis
DN: cn=Christal Dennis, o=USDOJ, ou=DOJ

Signature

6/1/2023

Date

Do Not Separate From Document

CORRESPONDENCE CONTROL SLIP

Federal Election Commission

Bashar Wali
2009 Sww 16Th Ave
Portland Or 97201

Subject of Correspondence
MUR 8092 \$13,750.00 CK

Receipt Date
05/24/2023

Suspense Date
06/14/2023

- Route to
1. Docket
 2. AVuong
 - 3.
 - 4.

of
General Counsel

Special Instructions

Suspense No 003208

FEC Form 10-17 (Revised October 1999)



LEVANT HOTEL HOLDINGS INC.
C/O BASHAR WALI
ATTN: BASHAR WALI
2009 SW 16TH AVE
PORTLAND, OR 97201-6017

1572

24-7038/3230 OR
20719

DATE 5/15/23

PAY TO THE ORDER OF

Federal Election Commission \$ 13,750.⁰⁰

~~Thirtentwo and seven hundred, eight / 100 DOLLARS~~

BANK OF AMERICA

ACH R/T 323070380

FOR MUR 8092

Photo Safe Deposit Details on back